

(1) APPROVAL OF COUNTY CLAIMS

Commissioner Cascos moved that the County Claims as presented and on the recommendation by the County Auditor be approved.

The motion was seconded by Commissioner Matz and carried the following vote:

AYE: Commissioners Rosenbaum and Matz

NAY: None

ABSTAIN: Commissioner Cascos as to the claim of Waters Implement, Warrant No. 82397 in the amount of \$71.68; and Judge Garza as to the claim of Brownsville Community Health Clinic, Warrant No. 82038 in the amount of \$65.30.

The Affidavits are as follows:

(2) APPROVAL OF BUDGET AMENDMENTS AND/OR SALARY SCHEDULES

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, Fiscal Year 1993 Budget Amendment No. 33 and the Salary Schedule for the Maintenance and Operation for Precinct No. 3, Department No. 15-619 were approved.

The Budget Amendment and Salary Schedule are as follows:

(3) APPROVAL OF MINUTES OF JULY 27, 1993

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Minutes of the Regular Meeting held on July 27, 1993 at 1:30 P. M. were approved.

**(4) AUTHORIZATION OF PROCLAMATION DECLARING
"RIO GRANDE VALLEY FIREFIGHTER APPRECIATION
DAYS" FOR AUGUST 21 THROUGH SEPTEMBER 6, 1993**

Commissioner Cascos moved that the Proclamation declaring "Rio Grande Valley Firefighter Appreciation Days" for the period of August 21, 1993 through September 6, 1993 be adopted.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Proclamation is as follows:

(5) **APPROVAL OF COUNTY TREASURER'S QUARTERLY REPORT**

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the County Treasurer's Quarterly Report was approved.

The County Treasurer's Quarterly Report is as follows:

**(6) APPROVAL OF MOBILE BEACH VENDING PERMIT FOR
MR. SERGIO LAMAS, DBA EL AZ DEL ELOTE NO. 1**

Commissioner Rosenbaum moved that the Mobile Beach Vending Permit for Mr. Sergio Lamas, dba "El Az del Elote No. 1" be approved.

The motion was seconded by Commissioner Cascos and carried unanimously.

The Permit is as follows:

(7) **APPROVAL OF MOBILE BEACH VENDING PERMIT FOR
MR. SERGIO LAMAS, DBA EL AZ DEL ELOTE NO. 2**

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Mobile Beach Vending Permit for Mr. Sergio Lamas, dba "El Az del Elote No. 2" was approved.

The Permit is as follows:

**(8) ACKNOWLEDGEMENT OF CAMERON COUNTY PARKS
RANGER DIVISION SUMMARY OF ACTIVITIES FOR
APRIL, MAY AND JUNE, 1993**

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Cameron County Parks Ranger Division Summary of Activities for April, May, and June, 1993 was acknowledged.

The Activities Report is as follows:

(9) AUTHORIZATION TO RESCIND THE AWARD OF ANNUAL RFP NO. 93-05-02 FOR PERSONAL COMPUTERS AND RE-ADVERTISE

Commissioner Rosenbaum moved that the award of the Annual Request for Proposal (RFP) No. 93-05-02 for Personal Computers be rescinded and that the re-advertisement be authorized.

The motion was seconded by Commissioner Cascos and carried unanimously.

----- 0 -----

(10) AUTHORIZATION TO OPEN BIDS FOR DEMOLITION OR SALE AND REMOVAL OF CIVIC CENTER AT ISLA BLANCA COUNTY PARK

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, approval was given to open bids for demolition or sale and removal of the Civic Center at Isla Blanca County Park.

The bids received and opened are as follows:

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the bids were referred to the Parks Director, the County Engineer and the Purchasing Agent for tabulation and recommendation to the Court of the best bid in one (1) week.

----- 0 -----

**(11) AUTHORIZATION TO OPEN BIDS FOR CASH OR LEASE
PURCHASE OF ONE TRACTOR FOR PRECINCT NO. 4**

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, approval was given to open bids, as received, for the cash purchase or lease of one (1) tractor for Precinct No. 4.

The bids received and opened are as follows:

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the bids were referred to the Commissioner from Precinct No. 4 and the Purchasing Agent for tabulation and recommendation to the Court of the best bid in one (1) week.

----- 0 -----

**(12) AUTHORIZATION TO OPEN BIDS FOR LASER PRINTING
OF 1993 TAX STATEMENTS AND ENVELOPES**

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, approval was given to open bids, as received, for the laser printing of 1993 Tax Statements and Envelopes.

The bids received and opened are as follows:

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the bids were referred to the Tax Assessor Collector and the Purchasing Agent for tabulation and recommendation to the Court of the best bid in one (1) week.

----- 0 -----

(13) AUTHORIZATION TO LEASE PURCHASE ONE (1) CHIPPER FOR PRECINCT NO.1 AND PRECINCT NO.2

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the lease purchase of one (1) "chipper" for Precinct No. 1 and Precinct No. 2 was approved.

----- 0 -----

(14) AUTHORIZATION TO TRAVEL AND OR APPROVAL OF TRAVEL EXPENSES

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the following travel and or travel expenses were approved, subject to availability of funds in their budget:

- a) Mr. Amador Rodriguez to attend the TPA Legislative Conference and Committee Meetings, on August 14-18, 1993 in Austin, Texas;
- b) Ms. Judy Medina, Judge Betancourt's Interpreter, to attend a Seminar on August 9-14, 1993 at the University of Texas at Brownsville;
- c) Ms. Laura Lee Ortiz to travel to Austin, Texas, for the Secretary of State's Election Seminar on August 11-13, 1993; and
- d) County Clerk to travel to Austin, Texas, for the Election Seminar on August 11-13, 1993.

----- 0 -----

(15) EXECUTIVE SESSION:

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Court met in Executive Session at 1:45 P. M. to discuss the following matters:

- a) Discuss with County Counsel of Cause No. 93-06-2336-C, Ms. Alicia Y. Rodriguez vs Cameron County, et al, pursuant to Section 2(e) of Article 6252-17 (of the Texas Revised Civil Statutes);
- b) Discuss with County Counsel of Cause No. 93-07-2935-C, S.R. Garcia vs Alex Perez, pursuant to Section 2(e) of Article 6252-17 (of the Texas Revised Civil Statutes);
- c) Discuss financial matters pertaining to Coney Island Sports Bar and Grill, pursuant to Section 2(f) of Article 6252-17 (of the Texas Revised Civil Statutes); and
- d) Evaluate the Computer Center Director, pursuant to Section 2(g) of Article 6252-17 (of the Texas Revised Civil Statutes).

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Cascos and carried unanimously, the Court reconvened in Regular Session at 4:00 P.M.

----- 0 -----

(16) ACTION RELATIVE TO EXECUTIVE SESSION:

- a) Action regarding discussion with Counsel for Cause No. 93-06-2336-C, Ms. Alicia Y. Rodriguez vs Cameron County;
- b) Action regarding discussion with counsel for Cause No. 93-07-2935-C, S.R. Garcia vs Sheriff Alex Perez; and
- c) Action regarding discussion of financial matters pertaining to Coney Island Sports Bar and Grill.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, to direct the appropriate action along the terms and conditions as outlined in Executive Session concerning said matters.

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the appropriate action was directed concerning the following matters: Cause No. 93-06-2336-C, Ms. Alicia Y. Rodriguez vs Cameron County; Cause No. 93-07-2935-C, S.R. Garcia vs Sheriff Alex Perez; and the financial matters pertaining to Coney Island Sports Bar and Grill, along the terms and conditions as outlined in Executive Session.

- d) Action regarding evaluation of the Computer Center Director.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, that the evaluation of the Computer Center Director be acknowledged.

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the evaluation of the Computer Center Director was acknowledged.

----- 0 -----

There being no further business to come before the Court, upon motion by Commissioner Rosenbaum, seconded by Commissioner Cascos and carried unanimously, the meeting was adjourned.

----- 0 -----

APPROVED this 17th day of **August**, 1993.

ANTONIO O. GARZA, JR.
COUNTY JUDGE

ATTEST:

JOE G. RIVERA,
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
CAMERON COUNTY, TEXAS